



Kingman County Economic Development Council  
Minutes

Neville Office Building  
Conference Room  
240 North Main Street  
Kingman, KS 67068

October 25, 2017  
5:30 PM

**Call to Order**      **Present:** Donna Gantz, Jake Power, Carol Voran, Merlin McFarland, Shanna Henry  
**Staff:** Jim Rowland, Susan Young

**Meeting called to order by President Donna Gantz at 5:30 PM.**

**Intro of Guests:**      Larry Landwehr, Kingman County Resident

**Approve Agenda:**      **RECOMMENDED ACTION:** *Approve agenda*  
Voran requested the proposed 2018 Budget be added to the agenda. With that addition, Voran made the motion to approve the October 25, 2017, agenda. Second by Henry. The motion passed unanimously.

**Consideration of Minutes:**      **RECOMMENDED ACTION** *Approval of minutes*  
Henry made a motion to accept September 27, 2017, Board Meeting minutes; second by Voran. McFarland recused himself from the vote since he was not at the September meeting. The remaining four board members voted unanimously to accept the September minutes.

**Financial Report:**      **RECOMMENDED ACTION:** *Approval of financial statements for July*  
McFarland made a motion to accept the August 2017 financial statement. Second by Voran. The motion passed unanimously.

**Old Business:**      **A. None**

**New Business:**      **A. Proposed 2018 KCEDC Budget:** McFarland made the motion to accept the proposed 2018 KCEDC Budget. Second by Henry. The motion passed unanimously.  
**B. Executive Director's Report:** Jim Rowland gave an update on various economic development projects in progress.

**Adjourn**      Voran made the motion to adjourn; second by McFarland. Passed unanimously. Meeting adjourned at 6:55 PM.